



**Village of Mount Pleasant**  
**SPECIAL VILLAGE BOARD AGENDA**  
**Wednesday, March 23, 2016 | 6:00 PM**  
**Village Hall – Ebe Auditorium**  
**8811 Campus Drive**

1. Pledge of Allegiance
2. Roll Call
3. Public Comment and Input

*Members of the public are welcome to provide comments on any matter. Please fill out a comment form, and the President will recognize you. Use the microphone and state your name and address for the public record. Comments are limited to three (3) minutes. Note: Village Board members cannot comment on your issue as the item has not been officially noticed as a public item for discussion.*

4. New Business
  - a. To Convene into closed session pursuant to s. 19.85(1)(e) and (g) Wis. Stat., to confer with legal counsel regarding the County Highway V Sanitary Sewer and Water Main Extensions project and costs, and the construction contract, permitting, and special assessments for the project
  - b. Reconvene into open to consider any motions on the items discussed during the closed session and to move to remaining items on the agenda as posted.
  - c. Update, review, discussion and direction on the Special Assessment Report for CTH V Water Transmission Main and Sanitary Sewer Interceptor prepared by GAI Consultants, Inc. and the proposed special assessments for water and sanitary sewer improvements along CTH V.
  - d. Resolution 7-2016 Final Resolution Authorizing Water and Sanitary Sewer Improvements Along CTH V in the Village of Mount Pleasant, Racine County Wisconsin and Levying Special Assessments Against Benefitted Properties under Section 66.0703, Wisconsin Statutes
5. Adjournment

*Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office, (262) 664-7800, with as much advance notice as possible.*

*Posted: Tuesday, March 22 2016, at 12:00 PM*